

Minutes of Meeting on 30th January 2018

Present - Councillors D. Edwards (DE), A. Fielding (AF), S. Dixon (SD), D. Fewster (DF) L. Purdon (Clerk)

251 Appologies received from Cllr. S. Hartley, D. Hillman-Barnett

To Receive (a) Declarations of Interest in respect of items appearing on this Agenda
(b) Dispensations granted to councillors in respect of items appearing on this Agenda

DE declared a pecuniary interest regarding item 14 Men in Sheds

252 Minutes of meeting held on 28th November 2017 agreed, proposed by AF and seconded by DE, with DF and SD abstaining.

253 Clerks report

Correspondence received -

- 1/ Precept
- 2/ Roos community Benefit Fund
- 3/ Christmas Card from Chief Exec
- 4/ Civil parking enforcement
- 5/ Emma Robinson, REYTA Criteria leaflet
- 6/ Warren Bostock - cpads (defib)
- 7/ Northern Powergrid Vulnerable People and Communities
- 8/ Grow Wild
- 9/ Open4community funding
- 10 village task force form
- 11 planning application
- 12/ Dove House - take the challenge
- 13/ open 4 community
- 14/ Brain Tumours
- 15/ ERNLLCA training for data protection
- 16/ Standards Committee Meeting notice
- 17/ Flood Risk Survey from Lianne Darbinson
- 18/ Open4community
- 19/ East Yorkshire Local Councils Network Agenda for meeting on 24th jan 18
- 20/ Minutes from last EYLCN meeting
- 21/ TCP People poster
- 22/ Agenda for Standards Committee meeting in February
- 23/ Housing Strategy free seminar
- 24/Woodland creation fund
- 25/ Planning Application 18/00151/plf Kirkwood
- 26/ Aldbrough Parish Council meeting notes

Clerk reported that a saving had been made renewing the anti virus software for the laptop.
A planning application 18/00151/plf Kirkwood has been received and it was agreed that all Cllrs look at the details and email comments back to the Clerk as soon as possible. If any objections received, a meeting will be called to discuss the application.

A request had been received to complete a flood risk survey and DE agreed to complete it

254 - Ward Councillors report - non

255 - Councillors questions - non

256 - Precept - The Precept was discussed and it was agreed by all present to produce and distribute a leaflet to all Residents before April explaining the rise due to annual costs now incurred.

257 - Village in Bloom - After discussion DF and SD agreed to work together for the Village in Bloom and proposed to ask Men in Sheds to make some wooden planters.

258 - Defibrillator - after discussion it was agreed that a central position near to the Village Hall would be the best situation to place a defibrillator and a Committee to be set up to access funds to purchase one.

259 - Bank Signatories - The Bank Mandate form needs to be updated and DE, SD, and DF to be added as Signatories.

260 - McAfee Anti Virus programme - DE advised that as it is now a year since the laptop was purchased some of the programmes need to be renewed and it was agreed.

261 - Office Programme - it was discussed that the software programme may need to be renewed and it was agreed.

262 - Data Protection Officer - DE advised that a Data Protection Officer needs to be appointed and it was agreed that DE and Clerk would report back after attending a meeting ERNLLA has arranged in February to discuss the requirements soon to be implemented in the new Data Programme

263 - Donation to Men in Sheds - Members of the Men in Sheds team offered their services to tidy up the Church grounds and it was agreed to offer a donation of £35 towards their costs to show appreciation, agreed by DE, DF and SD.

264 - Planning Application- after discussion it was agreed that no objections be raised unless the lake is opened up for public use.

265 - Councillors reports

AF - non

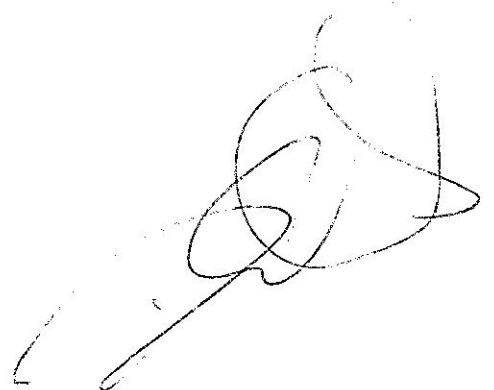
DF - non

SD - has had a complaint from a concerned Resident regarding vehicles speeding through the village. DE reported that this issue was brought up at a meeting held in the village last year with members of the Village Task Force but nothing has been done yet and he agreed to look into it.

DE - non

Meeting closed at 8.15pm

Next Meeting to be held on Tuesday 27th February 2018

A large, stylized handwritten signature in black ink, located in the bottom right corner of the page.

Statement of Accounts - January 2018

28th November 2017 - 30th January 2018

Balance Carried Forward - £5,446.55

Came & Company Ins Renewal	218.00	
Parish Council Website Renewal	120.00	
Clerk Wages December 17	90.00	
Laptop Insurance January 18	8.00	
Clerk Wages January 18	90.00	
Petty Cash	<u>100.00</u>	
	626.00	
		£ 5446.55
		<u>626.00</u>
Balance -		£ 4820.55